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Link To Fees:	<a href="https://sccid.sc.gov/docs/Proviso%20117.73%20Fees%20%20Fines%20Report%20FY%2020.pdf">https://sccid.sc.gov/docs/Proviso%20117.73%20Fees%20%20Fines%20Report%20FY%2020.pdf</a>

Commitment Items

Agency Code	Agency Name	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item	Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	Actual Revenue	Estimated Revenue	Projected Revenue
E230	Commission On Indigent Defense	30350000	OPERATING REVENUE	4110230000	FAM & CIR CRT FIL FEE	SC Code 14-1-204 (B)(1) (e)	Operating expenses	II. Appellate Defense	SC Code 14-1-204 (B)(1) (e)	E230 receives 1.81% of the Family & Circuit Court Filing Fee Collections	\$77,006	\$93,000	\$93,000
E230	Commission On Indigent Defense	30350000	OPERATING REVENUE	4220010000	COURT FINE	SC Code 14-1-204 (B)(1) (b)	Per Capita Distribution	III. Office of Circuit Public Defender; Defense of Indigents/Per Capita	SC Code 14-1-204 (B)(1) (b)	E230 receives 1.81% of the Family & Circuit Court Filing Fee Collections	\$619,449	\$900,000	\$900,000
E230	Commission On Indigent Defense	30350000	OPERATING REVENUE	4225010000	CONVICTION SURCHARGE	SC Code 14-1-212(B)(1) (h)	Operating expenses	II. Appellate Defense	SC Code 14-1-212(B)(1) (h)	E230 receives 1% of Family & Circuit Court Surcharge Collection	\$116,710	\$209,600	\$209,600
E230	Commission On Indigent Defense	30350000	OPERATING REVENUE	4225080000	TRAF ED PROG FEE MAG	SC Code 17-22-350 (B)6	Training	I. Administration; Professional Training and Development	SC Code 17-22-350 (B)6	E230 receives 12.074% of the Magistrate \$140 Traffic Education Program Application Fee Collections	\$38,360	\$120,000	\$120,000
E230	Commission On Indigent Defense	30350000	OPERATING REVENUE	4225090000	TRAF ED PROG FEE MUN	SC Code 17-22-350 (C)6	Training	I. Administration; Professional Training and Development	SC Code 17-22-350 (C)6	E230 receives 12.130% of the Municipal \$140 Traffic Education Program Application Fee Collections	\$16,341	\$100,000	\$100,000
E230	Commission On Indigent Defense	30350000	OPERATING REVENUE	4520010000	REFUND PYR EXP	SC Code 14-1-204 (B)(1) (e)	Operating expenses	II. Appellate Defense	SC Code 14-1-204 (B)(1) (e)	E230 receives 1% of Family & Circuit Court Surcharge Collection for operating expenses of the Appellate Division of the SCCID	\$1,096	\$0	\$0
E230	Commission On Indigent Defense	30760000	JUDICIAL COMMITMENTS	4890070000	OTHR REIMB-ST AGENCY	This Revenue is strictly for payment of court appointed attorneys in Civil Commitment cases. The Revenue is a reimbursement of expenditures incurred by SCCID on behalf of SCDMH.	To pay Civil Commitment Attorneys vouchers	I. Administration	Memorandum of Agreement between SCCID and SCDMH	This revenue is based upon a Memorandum of Agreement between SCCID and SCDMH, where SCCID process the payment requests of Attorneys appointed to Civil Commitment cases and SCDMH reimburses SCCID for the payment of those vouchers.	\$324,170	\$375,000	\$375,000
E230	Commission On Indigent Defense	43100000	DEF IND-CIVIL ACTION	4350170000	CIVIL ACTION APP FEE	SC Code 17-3-45(B); Proviso 61.7	Training	I. Administration; Professional Training and Development	SC Code 17-3-45(B); Proviso 61.7	Appointment of Counsel services in Family Court and the Court of Common Pleas, shall pay a \$40.00 application fee to be collected by the Clerk of Court.	\$9,880	\$31,500	\$31,500
										Interest			

E230	Commission On Indigent Defense	43100000	DEF IND-CIVIL ACTION	4660010000	INVEST ERN	SC Code 17-3-45(B); Proviso 61.7	Training	I. Administration; Professional Training and Development	SC Code 17-3-45(B); Proviso 61.7	earned from revenues collected pursuant to SC Code 17-3-45(B) and Proviso 61.7	\$1,792	\$1,250	\$1,250
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	4110020000	MISCELLANEOUS FEE	Proviso 61.7	Expenses associated with the Conflict Fund	I. Administration; Conflict Fund	Proviso 61.7	These miscellaneous fees were Court Ordered payments from Family Court from individuals the Judge order to pay directly to Indigent Defense as part of the case settlement for the legal services provided to them by appointed counsel.	\$200	\$0	\$0
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	4110070000	PUB DEF APPLIC FEE	Section 17-3-30(B) and Proviso 61.1	Expenses for Death Penalty Trial Fund, Conflict Fund and Indigents/Per Capita	I. Administration; Death Penalty Trial Fund, Conflict Fund; III. Circuit Public Defender; Indigents/Per Capita	Section 17-3-30(B) and Proviso 61.1	Appointment of Counsel services in Municipal, Magistrate or General Sessions Court, shall pay a \$40.00 application Fee to be collected by the Clerk of Court.	\$542,930	\$649,623	\$649,623
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	4220010000	COURT FINE	Provisos 61.1, 61.8 and SC Code 14-1-218 (4); 14-1-204(A)(4); 14-1-206(C)(4); 14-1-207(C)(6); 14-1-208(C)(6)	Expenses for Administration: Personal Services and Operating, Death Penalty Trial Fund, Conflict Fund, Legal Aid; Appellate Defense: Personal Services and Operating and Indigents/Per Capita	I. Administration: Personal Services and Operating, Death Penalty Trial Fund, Conflict Fund, Legal Aid Funding; II. Appellate Defense: Personal Services and Operating III. Circuit Public Defender; Indigents/Per Capita	Provisos 61.1, 61.8 and SC Code 14-1-218 (4); 14-1-204(4); 14-1-206(C)(4); 14-1-207(C)(6); 14-1-208(C)(6)	E230 receives 26.78% of Circuit/Family Court \$100 filing Fee; 14.46% of General Sessions Assessments 107.5%; 10.49% of Magistrate Assessments 107.5%; 10.56% of Municipal Assessments 107.5% and Allocation of Deposits for Sections 14-1-206(C)(6), 14-1-207(C)(5) and 14-1-208(C)(5);	\$5,980,295	\$9,717,269	\$9,717,269
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	4225010000	CONVICTION SURCHARGE	Proviso 61.6	50% to Conflict Fund and 50% to Indigent Per Capita.	I. Administration; Conflict Fund and III. Circuit Public Defender; Indigents/Per Capita	Proviso 61.6	\$500 fee collected from every individual placed on Probation that was represented by a Public Defender or appointed counsel to be collected by the Clerk of Courts and remitted to the Commission on Indigent Defense on a monthly basis.	\$1,074,561	\$2,000,000	\$2,000,000
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	4480070000	SL OF SURP MAT&SUPL	Proviso 93.19	Non Recurring Expenses	I. Administration; Conflict Fund	Proviso 93.19	Revenue from the sale of surplus real property.	\$15	\$0	\$0
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	4520010000	REFUND PYR EXP	Proviso 61.1	Expenses associated with the Conflict Fund	I. Administration; Conflict Fund	Proviso 61.1	Refund for Conflict vouchers that were collected during the current fiscal year and placed back into the fund from which they were originally expended.	\$303	\$0	\$0
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	4660010000	INVEST ERN	Provisos 61.1 and SC Code 17-3-30(B)	Expenses for Death Penalty Trial Fund, Conflict Fund and Indigents/Per Capita	I. Administration; Death Penalty Trial Fund, Conflict Fund and III. Circuit Public Defender; Indigents/Per Capita	Provisos 61.1 and SC Code 17-3-30(B)	Interest earned from revenues collected pursuant to Proviso 61.1 and SC Code 17-3-30(B)	\$92,549	\$99,630	\$99,630

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#### Agency Funds

##### Cash Balances and Expenditures

Agency Code	Agency Name	Fund Number	Fund Title	Year End Cash Balance	Total Expenditures From Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
E230	Commission On Indigent Defense	30350000	OPERATING REVENUE	\$446,208	\$800,877	55.71%	Revenue for programs funded from this source, includes Training, Appellate Operating and Circuit Public Defender quarterly disbursement checks. It is necessary to retain a carry forward balance greater than one-sixth to pay obligations in the interim in order to pay for expenses prior to revenue being added in the first month of the fiscal year.
E230	Commission On Indigent Defense	30760000	JUDICIAL COMMITMENTS	\$70,000	\$324,170	21.59%	SCCID processes payment request for attorneys that handle civil commitment cases for the SC Department of Mental Health. This serivces was established through a Memorandum of Agreement (MOA) between SCCID and SCDMH in 2019.. The year end cash balance of \$70,000 is the agreed upon beginning balance to allow SCCID to pay the attorney voucher requests for up to 60 days if necessary.
E230	Commission On Indigent Defense	43100000	DEF IND-CIVIL ACTION	\$90,898	\$0	0.00%	This balance is for the trainging program for SCCID. This balance will be used as needed for training.
E230	Commission On Indigent Defense	43130000	INDIGENT DEF	\$4,091,087	\$7,348,239	55.67%	Revenue for programs funded from this source, including death penalty trial fund, criminal conflict fund, defense of indigents per capita. In some years, civil appointment fund are not received until the end of the month in which they are collected. It is necessary to retain a carry forward balance greater than one-sixth to pay obligations in the interim.

